



有利集團有限公司*
Yau Lee Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 0406)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors of Yau Lee Holdings Limited (the “**Board**”) with effect from 6 July 2023 are set out below.

Executive Directors

WONG Ip Kuen (*Chairman*)
WONG Tin Cheung (*Vice Chairman*)
WONG Rosana Wai Man
SUN Chun Wai

Independent Non-Executive Directors

CHAN Bernard Charnwut
WU King Cheong
YEUNG Tak Bun
YEUNG Tsun Man Eric

There are four Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

YEUNG Tsun Man Eric (*Chairman*)
CHAN Bernard Charnwut
WU King Cheong

Remuneration Committee

CHAN Bernard Charnwut (*Chairman*)
WONG Tin Cheung
WU King Cheong
YEUNG Tsun Man Eric

Nomination Committee

WU King Cheong (*Chairman*)

CHAN Bernard Charnwut

YEUNG Tsun Man Eric

Corporate Governance Committee

CHAN Bernard Charnwut (*Chairman*)

WONG Tin Cheung

WONG Rosana Wai Man

WU King Cheong

YEUNG Tsun Man Eric

Hong Kong, 6 July 2023

* *For identification purpose only*